

April 8, 2004

TO: Members of the MAG RASP Technical Advisory Committee

FROM: Harry P. Wolfe, Senior Project Manager

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 13, 2004 -10:00 a.m.  
MAG Office, Suite 200, Cholla Room  
302 North 1<sup>st</sup> Avenue, Phoenix

On March 24, 2004, the MAG Regional Council established a MAG Regional Aviation System Plan (RASP) Technical Advisory Committee (TAC) to provide input to the MAG RASP Policy Committee. A meeting of the MAG RASP Technical Advisory Committee will be held at the time and place noted above.

Members of the MAG RASP Technical Advisory Committee may attend **either in person or by telephone conference call**. Those attending by telephone conference call are requested to call 602-261-7510 between 9:55 a.m. and 10:00 a.m. After prompting, please enter the meeting ID number 2842 on your telephone key pad followed by the pound key. If you require assistance, please dial 0 after calling the number above.

Please park in the garage under the Compass Bank Building at the Corner of 1<sup>st</sup> Avenue and Van Buren in an unreserved space. Bring your ticket to the meeting and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting me at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures approved by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership. If you have any questions or need additional information, please contact me at (602) 452-5014.

## TENTATIVE AGENDA

1. Call to Order

2. Establishment of MAG RASP Technical Advisory Committee

On March 24, 2004, the MAG Regional Council approved the establishment of a MAG Regional Aviation System Plan (RASP) Technical Advisory Committee (TAC). The purpose of the TAC is to provide a more formal process for obtaining input on the MAG RASP Update, and to broaden the number of stakeholders that would participate on the Committee. Each MAG jurisdiction and other agencies on the Committee may have multiple representatives, but only one designated voting representative. Managers of MAG member agencies and other agencies represented on the Committee were requested to designate a voting member by April 9, 2004. Attached is a list of voting members that have been designated to date.

Under the process established by the MAG Regional Council, MAG RASP TAC recommendations which received a majority vote would proceed to the MAG RASP Policy Committee. Any city or agency on the dissenting side of a recommendation would have the right to submit a minority report to the MAG RASP Policy Committee. The role of the Committee will be discussed.

3. MAG RASP Update Draft Working Paper #6 - Preferred Scenario

The MAG Regional Aviation System Plan Update was started in 2000. To date we have conducted an inventory of our airports, (Working Paper #1) forecast future airport traffic (Working Paper #2) and based on a comparison of forecast traffic and airport capacity (Working Paper #3) identified four airport alternatives for accommodating the

2. For information and discussion.

3. For information and discussion.

projected traffic. (Working Paper #4). There has also been an evaluation of the alternatives (Working Paper #5) Based upon the evaluation of the alternatives, the consultant has identified a preferred scenario for meeting future demand. This preferred scenario will still need to be subjected to additional airspace analysis before Working Paper #6 is completed and study recommendations are developed. Please see attached Draft Working Paper #6.

4. Public Meeting to Solicit Input on Preferred Scenario

In addition to receiving input from the MAG RASP Technical Advisory Committee and the MAG RASP Policy Committee on the preferred airport scenario for future analysis, it will be important to solicit input from the public. The holding of a public meeting to solicit such input will be discussed.

5. Efforts to Protect and Preserve the Mission of Luke Air Force Base

A number of efforts are being undertaken by the Federal Government the state and local jurisdictions to preserve the mission of Luke Air Force Base. A status report will be provided.

6. Report on Other Aviation Matters that Have an Impact on the Region

Other aviation matters that have an impact on the region will be discussed.

4. For information, discussion and possible recommendation.

5. For information and discussion.

6. For information and discussion.

MAG RASP Technical Advisory Committee Voting Members  
Designated as of April 8, 2004

Apache Junction	Bryant Powell
Chandler	Greg Chenoweth
Fountain Hills	Mr. Robert Sternfels
Glendale	Mark Ripley
Goodyear	Cato Esquivel
Phoenix	Debbie Klein
Scottsdale	Scott T. Gray
Tempe	Oddvar Tveit
Arizona Dept. of Transportation	Ray Boucher
Luke AFB	Terry Hansen